

FILED
IN CLERK'S OFFICE
US DISTRICT COURT E.D.N.Y.
* SEPTEMBER 26, 2022 *
BROOKLYN OFFICE

INFORMATION SHEET

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

22-CR-434

Judge Komitee

Magistrate Judge Pollak

1. Title of Case: United States v. Yury Orekhov et al

2. Related Magistrate Docket Number(s): _____

3. Arrest Date: Click here to enter a date.

4. Nature of offense(s): Felony
 Misdemeanor

5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): _____

6. Projected Length of Trial: Less than 6 weeks
More than 6 weeks

7. County in which crime was allegedly committed: Kings, Queens _____
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)

8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.¹ Yes No

9. Has this indictment/information been ordered sealed? Yes No

10. Have arrest warrants been ordered? Yes No

11. Is there a capital count included in the indictment? Yes No

BREON PEACE
UNITED STATES ATTORNEY

By: /s/
Artie McConnell
Assistant U.S. Attorney
(718) 254-7150

¹ Judge Brodie will not accept cases that were initiated before March 10, 2012.